

## GENERAL ASSEMBLY COMMONWEALTH OF KENTUCKY

## **2011 REGULAR SESSION**

SENATI	E BILL NO. 26
MONDAY, FE	EBRUARY 28, 2011

The following bill was reported to the House from the Senate and ordered to be printed.

DATE March 16, 2011 3:53pm
ELAINE N. WALKER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

1 AN ACT relating to identification cards for people experiencing homelessness.

## 2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:

3 → Section 1. KRS 186.531 is amended to read as follows:

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- 4 (1) The cost of operators' licenses and permits shall be as follows:
- 5 (a) The fee for a four (4) year original or renewal motor vehicle license shall be twenty dollars (\$20);
  - (b) The fee for a four (4) year original or renewal motorcycle operator's license shall be twenty-four dollars (\$24), twelve dollars (\$12) of which shall be distributed in accordance with the provisions of subsections (2) to (4) of this section, and twelve dollars (\$12) of which shall be forwarded to the road fund. The fee for a combination motor vehicle-motorcycle operator's license shall be thirty dollars (\$30), eighteen dollars (\$18) of which shall be distributed in accordance with the provisions of subsections (2) to (4) of this section, and twelve dollars (\$12) of which shall be forwarded to the road fund;
  - (c) The fee for an instruction permit for a motor vehicle shall be twelve dollars (\$12) including four dollars (\$4) for preparing and acknowledging the application. Of the remaining eight dollars (\$8), two dollars (\$2) of the fee shall be distributed in accordance with the provisions of subsections (2) to (4) of this section, and six dollars (\$6) shall be forwarded to the road fund;
  - (d) The fee for an instruction permit for a motorcycle shall be twelve dollars (\$12) including one dollar (\$1) for preparing and acknowledging the application. Of the remaining eleven dollars (\$11), five dollars (\$5) of the fee shall be distributed in accordance with the provisions of subsections (2) to (4) of this section, and six dollars (\$6) shall be forwarded to the road fund;
- 25 (e) The fee for a duplicate license shall be twelve dollars (\$12), six dollars (\$6) of 26 which shall be distributed in accordance with the provisions of subsections (2) 27 to (4) of this section, and six dollars (\$6) of which shall be forwarded to the

1		road fund;
2	(f)	1. The fee for an identification card shall be twelve dollars (\$12), four
3		dollars (\$4) of which shall be distributed in accordance with the
4		provisions of subsections (2) to (4) of this section, and eight dollars (\$8)
5		of which shall be forwarded to the road fund.
6		2. The fee for a duplicate identification card shall be twelve dollars (\$12),
7		two dollars (\$2) of which shall be distributed in accordance with the
8		provisions of subsections (2) to (4) of this section, and ten dollars (\$10)
9		of which shall be forwarded to the road fund.
10		3. a. The fee for an identification card for a person who does not have
11		a fixed, permanent address shall be four dollars (\$4), two dollars
12		(\$2) of which shall be used to cover the Transportation Cabinet's
13		cost of equipment and supplies, and two dollars (\$2) of which
14		shall be an administrative fee of the circuit clerk for issuing the
15		card that shall be deposited by the Administrative Office of the
16		Courts into a trust and agency account for the circuit clerks and
17		used for the purposes of hiring additional deputy clerks and
18		providing salary adjustment to deputy clerks.
19		b. The fee for a second or subsequent duplicate identification card
20		for a person who does not have a fixed, permanent address shall
21		be as set forth in subparagraph 2. of this paragraph; and
22	(g)	Any applicant under the age of twenty-one (21) who meets the requirements
23		for the issuance of a valid driver's license shall be issued a license valid until
24		the date the applicant attains the age of twenty-one (21). The fee for the
25		license shall be two dollars (\$2) per year for the requisite number of years as
26		set forth herein. The applicant shall have thirty (30) days after his twenty-first

birthday in which to renew his driver's license.

1	(2)	Except as provided in subsection (3) of this section, the circuit clerk shall deposit in
2		the State Treasury to the credit of the general fund except as provided in paragraph
3		(a), paragraph (f), and paragraph (g) of this subsection fees pertaining to
4		applications and license fees in the following manner:

- (a) Twenty-two percent (22%) of the cost for the issuance of any original and renewal license shall be deposited in a trust and agency account to the credit of the Administrative Office of the Courts and shall be used to assist circuit clerks in hiring additional employees and providing salary adjustments for employees;
- (b) One dollar (\$1) for issuance of any instruction permit;

- (c) One dollar (\$1) for preparing and acknowledging an application for an instruction permit;
- (d) One dollar and twenty-five cents (\$1.25) for preparing and acknowledging an application for a duplicate;
- (e) One dollar and twenty-five cents (\$1.25) for each identification card;
- (f) For each original or renewal license one dollar (\$1) shall be credited to a special account within the state road fund and shall be used by the Transportation Cabinet exclusively for the purpose of issuing a photo license. For each original or renewal motorcycle operator's license and each motorcycle instruction permit, four dollars (\$4) shall be credited to a restricted fund and shall be used exclusively for the purpose of the motorcycle safety education program fund pursuant to KRS 15A.358;
- (g) An applicant for an original or renewal motor vehicle operator's license, commercial driver's license, motorcycle operator's license, or personal identification card shall be requested by the clerk to make a donation of one dollar (\$1) to promote an organ donor program. The one dollar (\$1) donation shall be added to the regular fee for an original or renewal motor vehicle

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1			operator's license, commercial driver's license, motorcycle operator's license,
2			or personal identification card. One (1) donation may be made per issuance or
3			renewal of a license or any combination thereof. The fee shall be paid to the
4			circuit clerk and shall be retained by the clerk to be used exclusively for the
5			purpose of promoting an organ donor program. Organ donation shall be
6			voluntary and may be refused by the applicant at the time of issuance or
7			renewal of a license; and
8		(h)	Three dollars (\$3) for a combination motor vehicle-motorcycle operator's
9			license.
10	(3)	The	following fees shall be deposited in a trust and agency account to the credit of
11		the .	Administrative Office of the Courts and shall be used to assist circuit clerks in
12		hirin	ng additional employees, providing salary adjustments for employees, providing
13		train	ing for employees, and purchasing additional equipment used in administering
14		the i	ssuance of driver's licenses:
15		(a)	One dollar (\$1) for issuing of an instruction permit;
16		(b)	Three dollars (\$3) for preparing and acknowledging an application for an

- 16 (b) Three dollars (\$3) for preparing and acknowledging an application for an instruction permit;
- 18 (c) Four dollars (\$4) for preparing and acknowledging an application for a
  19 duplicate license;
- 20 (d) Ten dollars (\$10) for preparing and acknowledging an application for a 21 reinstatement fee; and
- 22 (e) These fees shall be in addition to other funds provided to the circuit clerk 23 through the regular appropriation made by the General Assembly to the 24 Administrative Office of the Courts.
- 25 (4) The remainder of all fees, and other moneys collected by the circuit clerk shall be forwarded to road fund.
- → Section 2. KRS 186.412 is amended to read as follows:

1	(1)	(a)	A person who was under the age of eighteen (18) years at the time of
2			application for an instruction permit and is eighteen (18) years of age or older
3			may apply for an operator's license to operate a motor vehicle, motorcycle, or
4			moped if the person has possessed the valid instruction permit for at least one
5			hundred eighty (180) days and has completed a driver training program under
6			KRS 186.410(4).

- (b) A person who has attained the age of eighteen (18) years and is under the age of twenty-one (21) at the time of application for an instruction permit may apply for an operator's license to operate a motor vehicle, motorcycle, or moped if the person has possessed the valid instruction permit for at least one hundred eighty (180) days.
- (c) A person who is at least twenty-one (21) years of age at the time of application for an instruction permit may apply for an operator's license to operate a motor vehicle, motorcycle, or moped if the person has possessed the valid instruction permit for at least thirty (30) days.
- (2) Except as provided in subsection (4) of this section, a person shall apply for an operator's license in the office of the circuit clerk of the county where the person lives. Except as provided in subsection (8)(b) and (c) of this section, the application form shall require the person's:
  - (a) Full legal name and signature;
- 21 (b) Date of birth;

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- 22 (c) Social Security number, federal tax identification number, a letter from the
  23 Social Security Administration declining to issue a Social Security number, or
  24 a notarized affidavit from the applicant to the Transportation Cabinet swearing
  25 that the person either does not have a Social Security number, or refuses to
  26 divulge his or her Social Security number, based upon religious convictions;
- 27 (d) Sex;

1		(e)	Present Kentucky resident address, exclusive of a post office box address
2			alone;
3		(f)	Other information necessary to permit the application of United States citizens
4			to also serve as an application for voter registration;
5		(g)	A brief physical description of the applicant;
6		(h)	A statement if the person has previously been licensed as an operator in
7			another state;
8		(i)	Proof of the person's Kentucky residency, including but not limited to a deed
9			or property tax bill, utility agreement or utility bill, or rental housing
10			agreement; and
11		(j)	Other information the cabinet may require by administrative regulation
12			promulgated under KRS Chapter 13A.
13	(3)	A per	manent resident shall present one (1) of the following documents issued by the
14	•	Unite	d States Department of Homeland Security, United States Bureau of
15		Citize	enship and Immigration Services:
16		(a)	An I-551 card with a photograph of the applicant; or
17		(b)	A form with the photograph of the applicant or a passport with a photograph
18			of the applicant on which the United States Department of Homeland
19			Security, United States Bureau of Citizenship and Immigration Services has
20			stamped the following: "Processed for I-551. Temporary evidence of lawful
21			admission for permanent residence. Valid until Employment authorized."
22	(4)	If the	person is not a United States citizen and has not been granted status as a
23		perma	anent resident of the United States, the person's application for an original
24		opera	tor's license shall be submitted to either the Transportation Cabinet in
25		Frank	fort or a Transportation Cabinet field office.
26		(a)	The application form shall be accompanied by the person's documentation
27			issued by the United States Department of Homeland Security, United States

Bureau of Citizenship and Immigration Services, authorizing the person to be in the United States and, if applicable, the person's international driving permit. The application form of a special status individual with a K-1 status shall be accompanied by an original or certified copy of the person's completed marriage license signed by the official who presided over the marriage ceremony and two (2) witnesses. The application form of a special status individual with a K-1 status shall also include the person's petition to enter the United States for the purpose of marriage that contains the name of the prospective spouse on the petition does not match the name of the spouse on the marriage license, the Transportation Cabinet shall not be required to issue an operator's license.

- (b) The Transportation Cabinet shall, within fifteen (15) days of receipt of the application, review the person's documentation and determine if the person will be issued a Kentucky operator's license. If the review of an application will take longer than fifteen (15) days, the cabinet shall continue the review, but the cabinet shall be required to make a determination in all cases within thirty (30) days of receipt of the application.
- (c) If the cabinet determines the person may be issued an operator's license, the cabinet shall issue the person an official form that the person shall take to the office of the circuit clerk of the county where the person resides. The circuit clerk shall review the person's documentation and the official form issued by the Transportation Cabinet. If the documentation is verified as accurate, and if the person successfully completes the examinations required under KRS 186.480, the circuit clerk shall issue the person a Kentucky operator's license.
- (d) Except as provided in paragraphs (e) and (f) of this subsection, a person who is not a United States citizen and who has not been granted status as a permanent resident of the United States shall apply to renew an operator's

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license, or obtain a duplicate operator's license, in the office of the circuit clerk in the county in which the person resides.

(5)

- (e) If a person is renewing an operator's license or is applying for a duplicate license after July 15, 2002, and the person's documentation issued by the United States Department of Homeland Security, United States Bureau of Citizenship and Immigration Services, has not been reviewed by the either the Transportation Cabinet in Frankfort or a Transportation Cabinet field office under the provisions of this subsection, the person shall be required to apply for the renewal or duplicate with either the Transportation Cabinet in Frankfort or a Transportation Cabinet field office.
- (f) If a person has any type of change in the person's immigration status, the person shall apply to renew an operator's license with either the Transportation Cabinet in Frankfort or a Transportation Cabinet field office.
- The circuit clerk shall issue an operator's license bearing a color photograph of the applicant and other information the cabinet may deem appropriate. The photograph shall be taken by the circuit clerk so that one (1) exposure will photograph the applicant and the application simultaneously. When taking the photograph, the applicant shall be prohibited from wearing sunglasses or any other attire that obscures any features of the applicant's face as determined by the clerk. The clerk shall require an applicant to remove sunglasses or other obscuring attire before taking the photograph required by this subsection. Any person who refuses to remove sunglasses or other attire prohibited by this section as directed by the clerk shall be prohibited from receiving an operator's license. The operator's license issued by the cabinet shall not contain the applicant's Social Security number. The cabinet shall promulgate administrative regulations pursuant to KRS Chapter 13A that develop a numbering system that uses an identification system other than Social Security numbers. If an applicant does not have a Social Security number, or the

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applicant has submitted a notarized affidavit refusing to divulge his or her Social
Security number based upon religious convictions, the Transportation Cabinet shall
assign the applicant a unique identifying number. The license shall also designate
by color coding and use the phrase "under 21" if the licensee is under the age of
twenty-one (21); "CDL" if the license is issued pursuant to KRS Chapter 281A; or
"under 21 CDL" if the licensee holds a commercial driver's license issued pursuant
to KRS Chapter 281A and is under the age of twenty-one (21).

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- 8 (6) Every applicant shall make oath to the circuit clerk as to the truthfulness of the statements contained in the form.
- 10 Except as provided in subsection (8) of this section, the circuit clerk shall (7) (a) 11 issue a color photo personal identification card to any person who is a 12 Kentucky resident and who resides in the county who complies with the 13 provisions of this section and who applies in person in the office of the circuit 14clerk. An application for a personal identification card shall be accompanied 15 by the same information as is required for an operator's license under 16 subsection (2) of this section, except if a person does not have a fixed, 17 permanent address, the person may use as proof of residency a signed letter 18 from a homeless shelter, health care facility, or social service agency currently 19 providing the person treatment or services and attesting that the person is a 20 resident of Kentucky.
  - (b) It shall be permissible for the application form for a personal identification card to include as a person's most current resident address a mailing address, post office box, or an address provided on a voter registration card.
  - (c) Every applicant for a personal identification card shall make an oath to the circuit clerk as to the truthfulness of the statements contained on the application form. If the applicant is not the legal owner or possessor of the address provided on the application form, the applicant shall swear that he or

she has permission from the legal owner, authorized agent for the legal owner or possessor to use the address for purposes of obtaining the personal identification card. The personal identification card shall designate by color coding and by use of the phrase "under 21" if the applicant is under the age of twenty-one (21).

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- (d) A personal identification card shall be valid for a period of four (4) years from the date of issuance, except that if the personal identification card is issued to a person who does not have a fixed, permanent address, then the personal identification card shall be valid for one (1) year from the date of issuance. Except as provided in this subsection, an initial or renewal personal identification card issued to a person who is not a United States citizen and who has not been granted status as a permanent resident of the United States and who is not a special status individual, but who is a Kentucky resident, shall be valid for a period equal to the length of time the person's documentation from the United States Department of Homeland Security, United States Bureau of Citizenship and Immigration Services is issued, or four (4) years, whichever time period is shorter. An initial or renewal personal identification card shall be valid for a period of two (2) years if the person is not a special status individual and the person's documentation issued by the United States Department of Justice, Immigration and Naturalization Service, is issued for an indefinite period of time and does not have an expiration date. The fee shall be the same as for a regular personal identification card.
- (e) A personal identification card may be suspended or revoked if the person who was issued the card presents false or misleading information to the cabinet when applying for the card.
- 26 (8) (a) A person may be issued a personal identification card if the person currently
  27 holds a valid Kentucky instruction permit or operator's license. If a person's

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1		instruction permit or operator's license has been suspended or revoked, the
2		person may be issued a temporary personal identification card. A temporary
3		personal identification shall be renewed annually and may be surrendered
4		when the person applies to have his or her instruction permit or operator's
5		license reinstated.
6	(b)	Upon receipt of proper documentation provided by the Department of
7		Corrections, the circuit clerk of the county in which a released felony offender
8		resides shall issue to any felony offender, if the felony offender is eligible,
9		released from the Department of Corrections on home incarceration, parole,
10		completed service of sentence, shock probation, or pardon, a personal
11		identification card or, if the felony offender is eligible, an operator's license.
12		Proper documentation under this paragraph shall consist of:
13		1. The offender's certificate of birth;
14		2. A copy of the offender's resident record card and parole certificate or
15		notice of discharge;
16		3. A photograph of the offender, printed on plastic card or paper; and
17		4. A release letter that shall contain the offender's:
18		a. Full legal name, subject to the information available to the
19		Department of Corrections;
20		b. Discharge/release date;
21		c. Signature;
22		d. Social Security number;
23		e. Date of birth;
24		f. Present Kentucky address where he or she resides; and
25		g. Physical description.
26		The offender shall present this documentation to the circuit clerk within thirty

(30) calendar days from the date of the release letter and shall be responsible

1	·	for paying the fee for the personal identification card or operator's license
2		pursuant to KRS 186.531. The provisions of this paragraph shall apply only to
3		persons released on or after July 15, 2010.
4	(c)	Upon receipt of proper documentation provided by the Department of
5		Corrections, the circuit clerk of the county in which a felony offender resides
6		shall issue to any felony offender, if the felony offender is eligible, probated or
7		conditionally discharged by the court and under the supervision of the
8		Division of Probation and Parole, a personal identification card or, if the
9		felony offender is eligible, an operator's license. Proper documentation under
0		this paragraph shall consist of:
l 1		1. The offender's certificate of birth;
12		2. The offender's sentencing order;
13		3. A photograph of the offender, printed on plastic card or paper; and
14		4. A notarized release letter, signed by the supervising officer verifying the
15		offender's status on supervision, that shall contain the offender's:
16		a. Full legal name, subject to the information available to the
17		Division of Probation and Parole;
18		b. Signature;
19		c. Social Security number;
20		d. Date of birth;
21		e. Present Kentucky address where he or she resides; and
22		f. Physical description.
23		The offender shall present this documentation to the circuit clerk within thirty
24		(30) calendar days from the date of the notarized release letter. The offender
25		shall be responsible for paying the fee for the personal identification card or
26		operator's license pursuant to KRS 186.531. The provisions of this paragraph
27		shall apply only to persons released on or after July 15, 2010.

(9)	The Transportation Cabinet shall implement a voluntary statewide child
	identification program. The program shall issue a color photo personal
	identification card to a child two (2) to fifteen (15) years of age. Application for a
	child identification card shall be accompanied by a Social Security card and a birth
	certificate for the child or other proof of the child's date of birth as provided under
	subsection (2) of this section. The card shall contain the child's name and the toll-
	free number of the Kentucky Missing Persons Clearinghouse, Department of
	Kentucky State Police. The card shall not contain the child's Social Security
	number. The cabinet shall set a four dollar (\$4) fee for the child identification card.
	Two dollars (\$2) of the fee shall be used to cover the cabinet's cost for equipment
	and supplies. Two dollars (\$2) of the fee shall be an administrative fee of the circuit
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	clerk for issuing the card which shall be deposited by the Administrative Office of
	the Courts into a trust and agency account for the circuit clerks and used for the
	purposes of hiring additional deputy clerks and providing salary adjustments to
	deputy clerks. The card shall expire every four (4) years on the child's birthday.
	Within the time period that the child identification card is valid, the card may be
	updated with a new photograph and information. The fee for an updated card shall
	be four dollars (\$4), with two dollars (\$2) of the fee going to the cabinet and two
	dollars (\$2) going to the Administrative Office of the Courts in the same manner as
	the fee for an initial card as described in this subsection. The descriptive data and a
	photo image of the child shall be stored in the Kentucky Driver's License
	Information System and may be retrieved and used by public agencies subject to the
	provisions of the Driver Privacy Protection Act, 18 U.S.C. sec. 2721, and may also
	be used by the Kentucky Missing Persons Clearinghouse.

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stationed or assigned to a base or other location outside the boundaries of the Commonwealth, the citizen may renew a Class D operator's license issued under

(10) If a citizen of the Commonwealth currently serving in the United States military is

1	this section by mail. If the citizen was issued an "under 21" operator's license, upon
2	the date of his or her twenty-first birthday, the "under 21" operator's license may be
3	renewed for an operator's license that no longer contains the outdated reference to
4	being "under 21."

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- (11) A citizen of the Commonwealth renewing an operator's license by mail under subsection (10) of this section may have a personal designee apply to the circuit clerk on behalf of the citizen to renew the citizen's operator's license. An operator's license being renewed by mail under subsection (10) of this section shall be issued a license without a photograph. The license shall show in the space provided for the photograph the legend "valid without photo and signature."
- 11 (12) (a) If a citizen of the Commonwealth has been serving in the United States
  12 military stationed or assigned to a base or other location outside the
  13 boundaries of the Commonwealth and has allowed his or her operator's license
  14 to expire, he or she-shall, within ninety (90) days of returning to the
  15 Commonwealth, be permitted to renew his or her license without having to
  16 take a written test or road test.
  - (b) A citizen who meets the criteria in paragraph (a) of this subsection shall not be convicted or cited for driving on an expired license prior to license renewal during the ninety (90) days after the person's return to the Commonwealth if the person can provide proof of his or her out-of-state service and dates of assignment.
- 22 (c) A citizen who meets the criteria in paragraph (a) of this subsection and who
  23 does not renew his or her license within ninety (90) days of returning to the
  24 Commonwealth shall be required to comply with the provisions of this chapter
  25 governing renewal of a license that has expired.
- 26 (d) If a citizen of the Commonwealth has been issued an "under 21" or "under 21

  CDL" operator's license and the person is unable to renew the license on the

1			date of his twenty-first birthday, the "under 21" or "under 21 CDL" operator's
2			license shall be valid for ninety (90) days beyond the date of the person's
3			twenty-first birthday.
4	(13)	The	cabinet shall provide on each license to operate motor vehicles, motorcycles,
5		and a	mopeds a space for the licensed driver's:
6		(a)	Blood type;
7		(b)	Medical insignia if the person provides evidence that a medical identification
8			bracelet noting specific physical ailments or a drug allergy is being worn or
9			other proof as may be required by the cabinet; and
10		(c)	A statement whereby the owner of the license may certify in the presence of
11			two (2) witnesses his willingness to make an anatomical gift under KRS
12			311.1917.
13	(14)	If the motor vehicle operator denotes a physical ailment or drug allerg	
14		oper	rator's license, he may apply for and shall receive, for a fee of one dollar (\$1)
15		paid	to the circuit clerk, a medical insignia decal that may be affixed to the lower
16		left s	side of the front windshield of a motor vehicle.
17	(15)	An o	operator's license pursuant to this section shall be designated a Class D license.
18	(16)	A pe	erson shall not have more than one (1) license.
19	(17)	Upon marriage, a woman applying for an operator's license or a color phot	
20		pers	onal identification card shall provide the circuit clerk with her marriage license
21		and	complete an affidavit form provided by the circuit court clerk. She shall have
22		the following choices in regard to her full legal name as required in subse	
23		and	(7) of this section:
24		(a)	Use her husband's last name;
25		(b)	Retain her maiden name;
26		(c)	Use her maiden name hyphenated with her husband's last name;

(d) Use her maiden name as a middle name and her husband's last name as her

	last name;	01
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- 2 (e) In the case of a previous marriage, retain that husband's last name.
  - (18) Upon issuing an operator's license or personal identification card, the clerk shall draw the recipient's attention to the location on the license relating to anatomical gifts under subsection (13)(c) of this section and offer to allow personnel in the clerk's office to serve as the witnesses to the recipient's certification of willingness to make an anatomical gift if the recipient is the person to whom the license is issued.

Speaker-House of Representatives 3-16-11

Attest:

Approved

Date